

Tennessee Education Lottery Corporation
Meeting of the Board of Directors
Board Room, Tennessee Tower, 27th Floor
28 August 2003
1:00 p.m.

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| a. Call to Order | Mr. Bottorff | |
| b. Establish by Roll Call: | Mr. Bottorff | 5 minutes |
| (1) which Board members are in attendance and who is on the call with each Board member; | | |
| (2) that all attending Board members can simultaneously hear and speak to one other; and | | |
| (3) that all attending Board members have been provided the documents to be discussed at the meeting. | | |
| c. Chair's Remarks | Mr. Bottorff | 10 minutes |
| d. Approval of Minutes of Previous Meeting (August 25) | Board | 5 minutes |
| e. Discussion and Approval of Retailer Application Package | Board; Legal Counsel | 30 minutes |
| f. Discussion of Regulations, Policies and Procedures | Board; Legal Counsel | 15 minutes |
| g. Discussion and Adoption of Dispute Resolution Procedures | Board; Legal Counsel | 30 minutes |
| h. Report on Budget | Ms. Tucker | 15 minutes |
| i. Creation of Audit, Human Resources and Minority Participation Committees | Mr. Bottorff | 10 minutes |
| j. Schedule Future Meetings | Board | 5 minutes |
| k. Establish by Roll Call that all attending Board members can simultaneously hear and speak to one other | Mr. Bottorff | 5 minutes |